## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 25, 2005 8:00 am **Secretary of State** DOCUMENT # F97000004022 1. Entity Name 01-25-2005 90049 023 \*\*\*150.00 LA BELLE AUTO AND TRUCK SUPPLY, INC. Principal Place of Business Mailing Address 860 SO MAIN ST LA BELLE FL 33935 860 SO MAIN ST 50005978 LA BELLE FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0762454 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'HARA, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 860 SO MAIN ST LA BELLE FL 33935 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE TITLE Change ☐ Addition Delete O'HARA, MICHAEL K NAME NAME 860 smain st STREET ADDRESS 406 MAGNOLIA AVE STREET ADDRESS LAbelle . FL 33935 LEHIGH ACRES FL 33936 CITY-ST-7IP CITY-ST-ZIP VD Change Addition TITLE ☐ Delete TITLE BARBEE, MICHAEL NAME NAME STREET ADDRESS 5188 CALDWIN TERRACE STREET ADDRESS CITY-ST-ZIP MARIETTA GA 30068 CITY-ST-ZIP ☑ Delete ☐ Change ☐ Addition TITLE ottava Michael K 860.5. Main St NAME KOENIGSHOFER, RON NAME STREET ADDRESS STREET ADDRESS 9136 HIGHLAND RIDGEWAY CITY-ST-ZIP **TAMPA FL 33647** CITY-ST-78P Labelle FL 33935 ☐ Addition TITLE TITLE ☐ Delete O'HARA, CYNTHIA L NAME NAME 406 MAGNOLIA AVE STREET ADDRESS 860. 5 Main 5+ STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33936 CHY-ST-7IP Labelle FL 33835 Addition ☐ Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP TITLE

NAME

Delete

SIGNATURE: \_

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Mike OHara 1-20-05
ROHDIRECTOR Dale

FILED

Change

☐ Addition